

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
10:00 A.M., WEDNESDAY, MARCH 1, 2006**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on March 1, 2006 at 10:00 A.M. with Chairman Dale Buskirk presiding.

Other committee members were present as follows:

Barclay Dick, John McGee, Dan Lance, Sam Elters, Sam Maroufkhani, and Doug Forstie

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| 1. | Call to Order | Chairman |
| 2. | Call to the Audience | Information only |
| 3. | Minutes of meeting of February 1, 2006 | Discussion and Possible Action |

Chairman Buskirk called for a motion to approve minutes of February 1st, 2006.

Dan Lance made the motion to approve the Minutes of the February 1st, 2006 meeting.

Sam Elters seconded the motion.

February 1st, 2006 minutes approved

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| 4. | Regional Freeway System (RFS) / Regional Transportation Plan (RTP) Status Report | Information only |
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Kwisung Kang reported:

- January 2006 RTP
- ADOT/MAG Joint Hearing at MAG Office

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| 5. | Highway Contingency Fund Status Report | Information only |
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- Pat Stone reported on the highway contingency fund as of February 2006 showing a negative balance decrease to \$2.9 million

Chairman Dale Buskirk requested that Item #6, a., b. c., and d, be tabled.

Chairman Buskirk called for a motion to table Item # 6, a., b., c., and d.

Sam Elters made the motion to table Item # 6, a., b., c., and d.

John McGee seconded the motion.

Item # 6, a., b., c., and d tabled

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| 6. | FY 2006 / FY 2007 – 2011 Statewide Transportation Facilities Construction Program Recommendations | Discussion and Possible Action (Material to be provided) |
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| a. | FY 2006 Statewide Program Recommendations (Excluding MAG & PAG) | |
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| b. | FY 2007 – 2011 Statewide Program Highway Construction Program Recommendations (Excluding MAG & PAG) | |
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| c. | FY 2006 PAG Regional Highway Construction Program Recommendations | |
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| d. | FY 2007 – 2011 PAG Regional Highway Construction Program Recommendations | |

Mike Klein Presented Item # 6, e.

- e. FY 2007 – 2011 Airport Development
Program Recommendations

Chairman Buskirk called for a motion to approve Item # 6, e.

Barclay Dick made the motion to approve Item # 6, e.

Sam Elters seconded the motion.

After some discussion Item # 6, e. was approved

Chairman Dale Buskirk requested to change order of agenda and move to Item # 8, c., and also move on to Item # 8, a. and b.

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| 8. | FY 2006-2010 Airport Development Program – Requested Modifications | Discussion and Possible Action |
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Mike Klein presented Item # 8, c.

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| c. AIRPORT NAME: | Wickenburg Municipal |
| SPONSOR: | Town of Wickenburg |
| AIRPORT CATEGORY: | Public GA |
| SCHEDULE: | FY 2006 – 2010 |
| PROJECT #: | E6S91 |
| PROGRAM AMOUNT: | New Project Request |
| PROJECT MANAGER: | Mike Klein |
| PROJECT DESCRIPTION | Runway extension and parallel taxiway extension. |

REQUESTED ACTION: Previously issued federal grants are insufficient to complete project. Project is not conducive to phasing and is of a high safety priority

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| FUNDING SOURCES: | FAA | |
| | Sponsor | \$183,844 |
| | State | \$1,654,600 |
| | <u>Total Program</u> | \$1,838,444 |

Chairman Buskirk called for a motion to approve Item # 8, c.

Sam Maroufkhani made the motion to approve Item # 8, c.

Barclay Dick seconded the motion.

After discussion Item # 8, c. approved

Mike Klein presented Item # 8, a. and b.

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| a. AIRPORT NAME: | H.A. Clark Memorial Field |
| SPONSOR: | City of Williams |
| AIRPORT CATEGORY: | Public GA |
| SCHEDULE: | FY 2006 - 2010 |
| PROJECT #: | E6F89 |
| PROGRAM AMOUNT: | New Project Request |
| PROJECT MANAGER: | Ed Suserud |
| PROJECT DESCRIPTION: | Construct General Aviation Apron, Phase 3 |

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0050-18.

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| FUNDING SOURCES: | FAA | \$1,142,582 |
| | Sponsor | \$30,069 |
| | State | \$30,069 |
| | <u>Total Program</u> | \$1,202,720 |

b. AIRPORT NAME: Gila Bend Municipal
 SPONSOR: Town of Gila Bend
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6F90
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Install Perimeter Fencing

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0016-10.

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| FUNDING SOURCES: | FAA | \$189,264 |
| | Sponsor | \$4,981 |
| | State | \$4,981 |
| | <u>Total Program</u> | \$199,226 |

Chairman Buskirk called for a motion to approve Item # 8, a. and b.
Dan Lance made the motion to approve Item # 8, a. and b.
Doug Forstie seconded the motion.
Item # 8, a. and b. approved.

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| 7. | FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications | Discussion and Possible Action |
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Yuwei Qi presented Item # 7 a.

a. ROUTE NO: US 191 @ MP 162.00
 COUNTY: Greenlee
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Ward Canyon Repair
 TYPE OF WORK: Erosion control and retaining wall repair
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Yuwei Qi
 PROJECT: H671301C
 REQUESTED ACTION: Establish a new project in the amount of \$185,000 in the FY 2006 Highway Construction Program.
Funds are available from the FY 2006 Coronado Trail District Force Account #17004.
 NEW PROGRAM AMOUNT: \$185,000

Chairman Buskirk called for a motion to approve Item # 7, a.
Sam Maroufkhani made the motion to approve Item # 7, a.
Doug Forstie seconded the motion.
Item # 7, a. approved

Chairman Buskirk requested that Item 7, b. and c. be tabled.

Chairman Buskirk called for a motion to table Item # 7, b. and c.

Sam Elters made the motion to table Item # 7, b and c.

Barclay Dick seconded the motion.

Item # 7, b. and c. tabled

- b. ROUTE NO: SR 189
COUNTY: Santa Cruz
SCHEDULE: FY 2006
SECTION: Mariposa Road Port of Entry
TYPE OF WORK: Software Upgrade and Training
PROGRAM AMOUNT: \$ 69,000
PROJECT MANAGER: Dave Mellgren
PROJECT: H528206X Item # 21705
REQUESTED ACTION: Delete program item from the FY 2006 Highway Construction Program. Funds will not be needed for this program item. **Funds are transferred to the FY 2006 Program Adjustment Fund #72306.**
- c. ROUTE NO: SR 189
COUNTY: Santa Cruz
SCHEDULE: FY 2007
SECTION: Mariposa Road Port of Entry
TYPE OF WORK: Construct parking and road improvements
PROGRAM AMOUNT: \$ 2,325,000
PROJECT MANAGER: Dave Mellgren
PROJECT: H528205C Item # 18006
REQUESTED ACTION: Increase program amount by \$954,000 to \$3,279,000. **See multiple funding sources below.**
PROGRAM AMOUNT: \$2,325,000
INCREASE AMOUNT: \$954,000
FY 2009 Program Adjustment Fund #72306 \$69,000
FHWA Motor Carrier Safety Inspection Grant \$885,000
NEW PROGRAM AMOUNT: \$3,279,000

Chairman Buskirk requested that Item #7, d. be tabled

Chairman Buskirk called for a motion to table Item # 7, d.

Sam Maroufkhani made the motion to table Item # 7, d.

Sam Elters seconded the motion.

After discussion - Item # 7, d tabled

- d. ROUTE NO: I-10 @ MP 160.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Ray Road TI
TYPE OF WORK: Construct TI improvements
PROGRAM AMOUNT: \$ 5,487,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H662701C Item # 15805

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| REQUESTED ACTION: | Increase program amount by \$1,036,000 to \$6,523,000 due to higher unit cost. Funds are available from the RARF cash flow. |
| PROGRAM AMOUNT: | \$5,487,000 |
| INCREASE AMOUNT: | \$1,036,000 |
| NEW PROGRAM AMOUNT: | \$6,523,000 |

Chairman Buskirk requested that Item # 7, e. be tabled.

Chairman Buskirk called for a motion to table Item # 7, e..

Doug Forstie made the motion to table Item # 7, e.

Sam Maroufkhani seconded the motion.

Item # 7, e. tabled.

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| e. ROUTE NO: | I-40 @ MP 330.00 |
| COUNTY: | Apache |
| SCHEDULE: | FY 2007 - New Project Request |
| SECTION: | McCarrell TI - Querino |
| TYPE OF WORK: | Pavement preservation |
| PROGRAM AMOUNT: | New Project Request |
| PROJECT MANAGER: | Akram Friekh |
| PROJECT: | H636501C |
| REQUESTED ACTION: | Establish a new pavement preservation project in the amount of \$15,032,000 in the FY 2007 Highway Construction Program. See multiple funding sources below. |
| PROGRAM AMOUNT: | New Project |
| FY 2007 Pavement Preservation Fund #72507 | \$15,000,000 |
| FY 2006 Bridge Inspection and Repair #71406 | \$32,000 |
| NEW PROGRAM AMOUNT: | \$15,032,000 |

Larry Doescher presented Item # 7, f. and g.

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| f. ROUTE NO: | US 93 @ MP 161.00 |
| COUNTY: | Yavapai |
| SCHEDULE: | FY 2006 |
| SECTION: | Santa Maria River - Wickenburg |
| TYPE OF WORK: | Design roadway |
| PROGRAM AMOUNT: | \$ 1,540,000 |
| PROJECT MANAGER: | Larry Doescher |
| PROJECT: | Item # 13204 |
| REQUESTED ACTION: | Delete roadway design project from the FY 2006 Highway Construction Program. Funds are to be transferred to the FY 2006 Program Adjustment Fund #72306. |

g. ROUTE NO: US 93 @ MP 2.00
COUNTY: Mohave
SCHEDULE: FY 2006
SECTION: Hoover Dam to MP 17.0
TYPE OF WORK: Design roadway
PROGRAM AMOUNT: \$ 2,000,000
PROJECT MANAGER: Larry Doescher
PROJECT: H534701D Item # 11106
REQUESTED ACTION: Increase program amount by \$1,540,000 to \$3,540,000. **Funds are available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$2,000,000
INCREASE AMOUNT: \$1,540,000
NEW PROGRAM AMOUNT: \$3,540,000

Chairman Buskirk called for a motion to approve Item # 7, f. and g.
Sam Elters made the motion to approve Item # 7, f. and g.
Dan Lance seconded the motion.
Item # 7, f. and g. approved

Rod Collins presented Item # 7, h.

h. ROUTE NO: SR 19 B @ MP 2.90
COUNTY: Santa Cruz
SCHEDULE: FY 2006
SECTION: Jct. SR 189 Mariposa Rd – Jct I-19
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 2,500,000
PROJECT MANAGER: Rod Collins
PROJECT: H613701C Item # 18806
REQUESTED ACTION: Increase program amount by \$400,000 to \$2,900,000 due to increased unit costs. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$2,500,000
INCREASE AMOUNT: \$400,000
NEW PROGRAM AMOUNT: \$2,900,000

Chairman Buskirk called for a motion to approve Item # 7, h.
Doug Forstie made the motion to approve Item # 7, h.
Sam Elters seconded the motion.
After discussion - Item # 7, h. approved

Rod Collins presented Item # 7, i.

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| i. COUNTY: | Statewide |
| SCHEDULE: | FY 2006 |
| SECTION: | Statewide - Highways Special Guardrail |
| TYPE OF WORK: | Replace blunt end guardrail |
| PROGRAM AMOUNT: | \$ 1,500,000 |
| PROJECT MANAGER: | Rod Collins |
| PROJECT: | H650801C Item # 25206 |
| REQUESTED ACTION: | Defer project to FY 2007. Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807. |

Chairman Buskirk called for a motion to approve Item # 7, i.

Sam Maroufkhani made the motion to approve Item # 7, i.

Dan Lance seconded the motion.

After discussion - Item # 7, i. Approved

Richard Weeks presented Item # 7, j. and k.

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| j. COUNTY: | Statewide |
| SCHEDULE: | FY 2006 |
| SECTION: | Statewide Non-Interstate, Northern Region |
| TYPE OF WORK: | Construct shoulder rumble strips |
| PROGRAM AMOUNT: | \$ 314,000 |
| PROJECT MANAGER: | Richard Weeks |
| PROJECT: | H598002C Item # 21206 |
| REQUESTED ACTION: | Defer project to FY 2007. Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807. |

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| k. COUNTY: | Statewide |
| SCHEDULE: | FY 2006 |
| SECTION: | Statewide Non-Interstate, Western Region |
| TYPE OF WORK: | Construct shoulder rumble strips |
| PROGRAM AMOUNT: | \$ 572,000 |
| PROJECT MANAGER: | Richard Weeks |
| PROJECT: | H598003C Item # 21306 |
| REQUESTED ACTION: | Defer project to FY 2007. Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807. |

Chairman Buskirk called for a motion to approve Item # 7, j. and k.

Doug Forstie made the motion to approve Item # 7, j. and k.

Dan Lance seconded the motion.

After discussion - Item # 7, j. and k. approved

1. **Item pulled from agenda per project manager request**

Debra Barker presented Item # 7, m.

m. ROUTE NO: I-10 @ MP 260.00
COUNTY: Pima
SCHEDULE: FY 2006 – New Project Request
SECTION: I-10/I-19 (FMS Phase 2)
TYPE OF WORK: Extend ITS along I-10 / I-19
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Farzana Yasmin
PROJECT: New Project Request
REQUESTED ACTION: Establish a new Freeway Management System (FMS) project in the amount of \$1,500,000 in the FY 2006 Highway Construction Program. **Funds are available from the PAG 206% funds.**
NEW PROGRAM AMOUNT: \$1,500,000

Correction: Funds are available from PAG 2.6% funds

Chairman Buskirk called for a motion to approve Item # 7, m.

Doug Forstie made the motion to approve Item # 7, m.

Sam Maroufkhani seconded the motion.

Item # 7, m approved

All tabled items, from the March 1, 2006 PPAC agenda, will be discussed at a Special PPAC Meeting on Tuesday/March 7, 2006.

9. Approved Changes to the FY 2006 – 2010 Highway Construction Program Fiscal Year Summary Information only
10. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.
- April 5, 2006 10:00 AM
 - May 3, 2006 10:00 AM
 - May 31, 2006 10:00 AM
 - July 5, 2006 10:00 AM
 - August 2, 2006 10:00 AM
 - August 30, 2006 1:00 PM
 - October 4, 2006 10:00 AM
 - November 1, 2006 10:00 AM
 - November 29, 2006 10:00 AM
 - January 3, 2007
- <http://ADOTPPAC.ORG/>
11. Adjourn Priority Planning Advisory Committee (PPAC) Meeting